



IFA BOARD MEETING AGENDA

March 2, 2005 **Iowa Hospital Association Education Center** **10:45 a.m.**
100 East Grand Avenue, 1st Floor

I. REVIEW AND APPROVAL OF MINUTES

- ◆ 02/02/05
- ◆ 02/04/05

Thomas J. Vilsack
Governor

II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview
- ◆ Resolution Re: Recognition of Mr. Michael Tramontina

Sally J. Pederson
Lt. Governor

Michael L. Tramontina
Executive Director

III. LEGAL / REGULATORY

- ◆ Notice of Intended Action Re: 265 IAC Chapter 21; Home and Community-Based Services Revolving Loan Program

BOARD MEMBERS

Vincent Lintz
Chair

IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ Resolution Authorizing Single Family Bonds, 2005 Series A, B, C

Steven Adams

Kay Anderson

V. ECONOMIC DEVELOPMENT& STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Resolution #02-09B-1, Townview Limited Partnership
 - Resolution #02-10B-1, Centennial Manor Partners Limited Partnership
- ◆ State Revolving Fund (SRF) Program

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Richard Wright

Douglas Walter

VI. HOUSING PROGRAMS

- ◆ Single Family
- ◆ Multifamily
- ◆ Low-Income Housing Tax Credit Program
 - Resolution Re: Low-Income Housing Tax Credit 2005 Awards
- ◆ Housing Assistance Programs
 - Direct Loan Programs
 - Resolution Re: 2005 Senior Living Loan Fund Awards
 - Resolution Re: Multifamily Preservation Loan – Madison Heights
 - Resolution Re: HCBS Loan; Adel Assisted Living, Inc.
 - Grants
 - Resolution Re: Utilities Board Efficiency Improvement Program

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MAIN OFFICE

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VII. TITLE GUARANTY DIVISION

- ◆ Transfer of Funds to Housing Programs

SECTION 8 OFFICE

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877.428.0634

fax **515-242-0217**

VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

IX. COMMUNICATIONS

TTY

X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

515.242.4864

XI. ADJOURNMENT